AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, MAY 16, 2019, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of May 2, 2019

1. <u>CONTINUANCE OF VIOLATION HEARINGS (continued from April 18, 2019 meeting)</u>: <u>ANAINA HOU COMMUNITY PARK</u>: Violation of HRS 281-31(s) Licenses, classes.

2. VIOLATION HEARING:

THE POOL BAR: Violation of Rule 7.8(a) Manager on duty, qualifications.

3. PUBLIC HEARING:

- a) TAPS & HOPS EATERY: Application No. 2019-079 was filed on April 11, 2019 for a transfer of Restaurant General License No. 2G-066 from Choy Village Inc. dba Island Palm Island Style Grill & Bar to Mee & Son Corp. dba Taps & Hops Eatery located at 4-885 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2019-79 for publication and public hearing on April 18, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesday, April 24, 2019, scheduling the public hearing on May 16, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.
- b) <u>KAUAI DISTILLING COMPANY</u>: Application No. 2019-070 was filed on March 7, 2019 by LBD Coffee, LLC dba Kauai Distilling Company for a New Manufacturer Other Specified Liquor license at 5907 C Kawaihau Road, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2019-70 for publication and public hearing on March 21, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, March 27 & April 3, 2019, scheduling the public hearing on May 16, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.

4. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) **INCOMING COMMUNICATIONS**:

- 1) From Sweepstakes Consulting, LLC. Re: Woodbridge Football sweepstakes
- 2) From Arrowhead Promotion & Fulfillment Co., Re: Bacardi Lime Instagram sweepstakes
- 3) From Avid Marketing Group, Re: Heineken rebate offers

c) OUTGOING COMMUNICATIONS:

- 1) To Arrowhead Promotion & Fulfillment Co., Re: Bacardi Lime Instagram sweepstakes
- 2) From Avid Marketing Group, Re: Heineken rebate offers
- 3) To All Wholesale Licensees, Re: Transfer Liquor License Kauai Beach Resort

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- 1) <u>FOODLAND PRINCEVILLE</u>: Approval of special request to conduct sampling of 10 varieties of distilled spirits, per list, in designated tasting area, per diagram submitted, on June 29, 2019 from 12:00 p.m. to 2:00 p.m.
- 2) <u>KILOHANA</u>: Approval of special request for temporary increase of premises to include the driveway area fronting the house, per diagram submitted, on April 28, 2019 from 6:00 p.m. to 11:00 p.m.
- 3) MERRIMAN'S KAUAI: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on May 1, 8, 15, 22 & 29, 2019; June 5, 12, 19 & 26, 2019; and July 3, 10, 17, 24 & 31, 2019 from 3:30 p.m. to 6:30 p.m.; and July 26, 2019, and August 23, 2019 from 5:30 p.m. to 9:00 p.m.
- 4) <u>PRINCEVILLE WINE MARKET</u>: Approval of special request for temporary increase of premises, per diagram submitted, to conduct tasting of 3 varieties of wine, per list, on May 20, 2019 from 3:30 p.m. to 7:00 p.m.
- 5) <u>SAFEWAY KAPAA</u>: Approval of special request to conduct tasting of 10 varieties of distilled spirits, per list, on August 31, 2019, and November 16, 2019 from 12:00 p.m. to 2:00 p.m.
- 6) TORTILLA REPUBLIC: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on May 5, 2019 from 12:00 p.m. to 10:00 p.m.; May 1, 8, 15, 22 & 29, 2019; June 5, 12, 19 & 26, 2019; and July 3, 10, 17, 24 & 31, 2019 from 3:30 p.m. to 6:30 p.m.; July 26, 2019, and August 23, 2019 from 5:30 p.m. to 9:00 p.m.
- 7) <u>WRANGLER'S RESTAURANT</u>: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on May 11, 2019 from 11:00 a.m. to 11:00 p.m.
- 8) <u>THE WINE SHOP</u>: Approval of special request to conduct tasting of 4 varieties of wine, per list, on May 4, 2019 from 2:00 p.m. to 8:00 p.m.
- 9) <u>KAUAI CHAMBER OF COMMERCE</u>: Approval of Application No. Free 2019-97 filed on May 19, 2019 by Kauai Chamber of Commerce for a Free One-Day Special

Dispenser General license on May 19, 2019 at the Hokuala Ocean Course Golf and Racquet Building located at 3351 Hoolaulea Way, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

5. CHANGE IN FIRM NAME:

TRAVEL TRADERS HOTEL STORES, INC.: Change of firm name on Retail Dealer General License No. 4G-063 from "Travel Traders Hotel Stores, Inc." to "Travel Traders #939".

6. CHANGE IN CORPORATE OFFICERS:

<u>SEVEN-ELEVEN HAWAII, INC.</u>: Removal of Kazuki Furuya as Director; addition of Fumihiko Nagamatsu as Director.

7. NEW LIQUOR LICENSE:

<u>THE PRINCE COURSE AND PRESERVE RESTAURANT</u>: Application No. 2019-083 was filed on April 23, 2019 by NSPLL LLC dba The Prince Course and Preserve Restaurant for a New Restaurant General (Live entertainment with dancing) license at 5-3900 Kūhi'ō Highway, Princeville, Kauai, Hawaii.

- 8. CLOSED MEETING FOR THE PURPOSE OF THE COMMISSION EXERCISING ITS ADJUDICATORY FUNCTIONS PURSUANT TO HAWAI'I REVISED STATUTES SECTIONS 92-6 AND 91-9 REGARDING:
 - a) <u>7-ELEVEN STORES (LIHUE)</u>: Violation of HRS 281-31(s) Licenses, classes.
 - b) 7-ELEVEN STORES (HANAMAULU): Violation of HRS 281-31(s) Licenses, classes.
 - c) 7-ELEVEN STORES (LAWAI): Violation of HRS 281-31(s) Licenses, classes.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 6, 2019 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov